BOARD OF PUBLIC WORKS

 $\label{eq:Vision} Vision$ The Board of Public Works exists to improve the quality of life of the customers we serve. Mission

We are dedicated to providing our current and future customers with electric, water, wastewater treatment, stormwater management and other value added services in a safe, reliable, and economical manner consistent with sound business practices, sustainable growth, community involvement, economic development, and environmental stewardship.

Workshop March 9, 2012 10:00 am - 2:00 pm Lewes BPW 107 Franklin Ave Upstairs Agenda

The items listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions that may arise at the time of the meeting.

- 1. Discussion of Operating & Maintenance Budget and Capital Budget for Fiscal Year 2012-2013. INFORMATION
- 2. Executive Session on a strategy session involving legal advice or opinion from our attorney-at-law where an open meeting could have an adverse effect on the position of the public body: Preliminary discussions on site acquisitions for the Board funded capital improvements; Personnel matters in which the names, competency and abilities of individual employees will be discussed; Contract matters: (29 Del.C. § 10004)(b)(4)(2)(9) INFORMATION/ACTION
- 3. Return to open session.
- 4. Open forum/general discussion and/or action on any item from the Executive Session. ACTION
- 5. Adjournment

Posted: March 2, 2012 - 4:00pm